

## **Regional Advisory Committee**

### **Tuesday April 27<sup>th</sup>, 2021**

#### **Committee Members on Audio Bridge**

None, Members to be appointed by State Coordinator Brown at a later date.

#### **Staff Members on Audio Bridge**

Lisa Nicholson

Lewis Cassada

Terry Mayo

Brian Crumpler

#### **1) Call the Meeting to Order**

The meeting of the Regional Advisory Committee was called to order at 1:00PM by Ms. Lisa Nicholson. The 9-1-1 Services Board has not approved a charter for the Committee, and no appointments to the Committee have been made as of this date. As a transition from the old Regional Advisory Council to the new Regional Advisory Committee, several Council members were in attendance.

#### **2) Discussion**

Ms. Nicholson presented a revised charter document for the new Regional Advisory Committee. Membership, appointments, and the Charter Document were discussed with Staff and Council Members. There was no Committee business discussed outside the development of the Charter document.

#### **3) Next Meetings**

The Regional Advisory Committee will have a meeting on May 11th prior to the next 9-1-1 Services Board Meeting.

#### **4) Adjourn**

The Regional Advisory Committee meeting was adjourned by Ms. Nicholson at 2:00PM.